

AGENDA
REGULAR MEETING OF THE ELECTRIC POWER BOARD
JANUARY 24, 2007 – 8:00 A.M.

1. Recommendation for approval of minutes of regular meeting of December 20, 2006 – Chairman Blaufuss.
2. Financial Report – Teresa Broyles-Aplin.
3. Committee Reports: Audit and Ethics – Marilyn Robinson; Employee Relations – Justin Wilson; Operations Committee – Mary Jo Price; Finance Committee – Leo Waters; Legal Services – William F. Blaufuss, Jr.
4. Recommendation for approval of a Resolution renewing the \$25 million Electric Service Revenue Anticipation Note – Teresa Broyles-Aplin.
5. Recommendation for approval of Purchases – Jim Costello.
6. Supplier Diversity Program Quarterly Report – Almetta Bonds.
7. Second Quarter Report on Community Involvement Activities - Laura Smith Tidwell.
8. President's Report – Decosta Jenkins.
9. Miscellaneous.
10. Recess to Civil Service meeting.
11. Reconvene to ratify actions taken by Civil Service Board (if required).
12. Adjournment of Electric Power Board meeting.